

Minutes of St. Cecilia School Catholic School Parent Council (CSPC)

Date: June 10, 2015,

Chairs: Olga Geryluk

Recording Secretary: Teresa Pavlin

Treasurer: Sandy Moutinho

School Administration: Lorinda Mazza (Principal)

Attendance: See appendix

Next Meeting: AGM/September 2015

Agenda Item	Comments
Agenda & Minutes Approval	Olga called the meeting to order. Motion to approve June agenda Patrizia Second: Val Minutes approval moved by Claire Second: Andy
Prayer	Lori
Financials	<p>Sandy Balance as at May 31, 2015 \$22,962 Pizza Lunch should be complete Expecting changes for Fun Fair and Centenary Lots of expenses coming in with Trophies and Graduation, Confirmation Lunch, Teacher Luncheon</p> <p>Is it possible that there will be extra dollars left. If so, should we dedicate it to the graduation?</p> <p>The graduation expenses look like they will come in neutral. They have found a DJ who will provide services for free.</p> <p>A good amount of funds were committed from CSAC for the Grade 8 graduation Sandy is comfortable with keeping some extra funds in the balance to cover any extra expenses.</p> <p>See attached for detailed balance sheet</p>
Principals Report	<p>Facility: Flood in Principal's office</p> <p>Staffing and Enrolment: Meeting with Chair, Director, Trustee, Superintendent, Planning, Early Learning – re: long waitlist still in place</p> <p>Board News: Nick Biagini will be the new Principal for the 2015/2016 school year. Is planning to come to this Friday's Fun Fair.</p>

	<p>Catholicity & Caring: Share Life Bake Sale - \$1645.25 Pop was sold. Unanimous agreement that pop should not be sold at school bake sales especially since there is no parental supervision.</p> <p>Interschool Events: Junior volleyball boys went to finals and came in 2nd place. Intermediate soccer: boys – 2nd Place in their tournament, girls – 1st</p> <p>Lori expressed her thanks for the CSAC parting gift. Feels blessed to have worked with such a committed group of parents. “Keep caring, communicating and coming out. It’s a win for us all.”</p> <p>Coming Up: Please see attached</p>
<p>CSPC Updates</p>	<p>Parent Council Name Change – CSPC Catholic School Parent Council</p> <p>Teacher Appreciation Budget has \$400 allocated for teacher appreciation Instead of a potluck luncheon, paying for a staff breakfast @ Cora’s on last PA Day in June</p> <p>Proposed Committees 2015/2016</p> <p>Chairs are essentially coordinators of the initiatives with accountability of the Coordinators to the committee chairs.</p> <p>Green Committee Fundraising Committee (Pizza Coordinator, Fun Fair Coordinator, Activity Fee Coordinator) Playground Committee Events Committee (Welcome Back BBQ, 1st Communion Lunch etc.) Governance Committee (Election, By-Law, Budget) Communications Committee</p> <p>We will not do QSP this year so we need to replace that revenue with something else.</p> <p>Parents are still saying that they do not get information on particular events or initiatives.</p> <p>Executive should be empowered to have some authority over how Chairs are selected & allocated</p> <p>Is Fun Fair a revenue tool or is it an event?</p>

	<p>If we are putting caps on voting members should be structuring the committees this way?</p> <p>This requires more communication to parents regarding how they can be involved in the school activities – i.e. they can be committee chairs etc. but do not need to be members etc.</p> <p>September 2015</p> <ul style="list-style-type: none"> • Budget Committee needs to meet in early September • Fundraising Committee needs to finalize comprehensive fundraising plan for the school year & roll out pizza and activity fee programs • Welcome back BBQ • AGM <p>Email Olga to included in budget committee Other revenue tools may include: Popcorn</p> <p>Communication is key to indicate what CSAC funds for the school and for enhancing education.</p> <p>Student council raises funds for certain charities & Me to We</p> <p><u>Please note tentative Dates for Sept:</u> AGM – Tues. Sept. 15 Welcome BBQ – Tues. Sept. 22</p> <p>Motion to purchase another 10x20 canopy (\$120). Moved by Mary Ellen; seconded by David Webb</p>
Adjournment	Motion to adjourn: Dave Seconded: Albert

APPENDIX 27 Voting Members

Present:

1. Heath Beatson
2. Paola Beatson
3. Tanja Berger
4. Val Arsenault-Borys
5. Olga Geryluk
6. Albert Girouard
7. Erica Kouros
8. Mary Ellen Lynch Comisso
9. Patrizia Libralato
10. Sandy Moutinho

11. Claire Naranjo-Vargas
12. Louise Nimigon
13. Lyette Obonsawin
14. Teresa Pavlin
15. Ersilia Serafini
16. Julie Sheppard-Greenhow
17. Adrienne Solda
18. Claire Suhay
19. David Webb

Regrets:

1. Sharon DaSilva
2. Marisa Cicero
3. Cathy Henry
4. Irina Koudriavtsev
5. Sandra Leffler
6. Elisa Nicolau
7. Colleen Murphy
8. Rob Tuzi

FINAL